

**AGENDA NO. 17
WEST HARTFORD TOWN COUNCIL
TUESDAY, SEPTEMBER 9, 2014, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	8:05 P.M. Presentation of proclamation to WH Little League 10U District Baseball Team. Approved WHCTV announcement.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	ALL PRESENT
4.	APPROVAL OF MINUTES: Public Hearing 6-24-14 on ordinance amending fee structure Public Hearing 6-24-14 on ordinance concerning medical marijuana Town Council 7-22-14 Public Hearing 7-22-14 on Steele Road Public Hearing 7-22-14 on American School for the Deaf	RECEIVED
5.	PUBLIC FORUM:	HELGA GORDON SPOKE ON ITEM 9
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 11,12,14-16, 22-26 TO RECEIVE
8.	Application on behalf of Brookdale Senior Living Inc., the owner and operator of Chatfield of West Hartford and Brookdale Living Communities of Connecticut-WH, Inc., the owner of 1 Chatfield Drive, to amend the previously approved and previously amended Special Development District #41 at 1 Chatfield Drive to redesign a previously approved but still-to-be constructed 70-unit complex on the Chatfield at West Hartford campus to allow for 10 additional assisted living units and 4 additional memory care units for a total increase in building size of approximately 1,086 square feet. (1273) (This agenda item will be the subject of a continued formal public hearing on September 9, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	APPROVED, VOTE 9-0
9.	Resolution (Captain, Slifka, Hall, Barnes, Cantor, Casperson, Davidoff, Doar, Kindall) Concerning the Renewal and	ADOPTED

	Strengthening of Our Commitment to Traffic and Pedestrian Safety (1066)	
10.	Resolution (Van Winkle) Appropriating a National Recreational Trails Program Grant in the Amount of \$19,000 to Construct a Pedestrian Bridge at Wolcott Park (717)	ADOPTED
11.	Resolution (Van Winkle) Appropriating Donations of \$4,000 in the Fiscal Year 2014-2015 General Fund Budget for the Purchase of a Portable Dance Floor for the Elmwood Community Center Dance Studio (342)	ADOPTED
12.	Resolution (Van Winkle) to Appropriate Unexpended Funds in the West Hartford Library Fund (11)	ADOPTED
13.	Resolution (Van Winkle) Appropriating \$123,000 in the Police Private Duty Fund for Fiscal Year 2013-2014 (195)	ADOPTED
14.	Resolution (Van Winkle) to Carry Forward \$4,000 of Unexpended Stipends Received from the Clean Energy Finance Investment Authority Under the Sunrise New England Project (1258)	ADOPTED
15.	Resolution (Van Winkle) Authorizing the Town Manager to Execute a Lease of Certain Land at Fernridge Park (99)	ADOPTED
16.	Resolution (Van Winkle) Authorizing Suspense of Taxes Owed on the 2010 Grand List For Motor Vehicles and Personal Property (151)	ADOPTED
	NEW BUSINESS:	
17.	Resolution (Van Winkle) To Appropriate Grant Funds Of \$18,525 Awarded To The Town Of West Hartford Under The Federal Highway Safety Program For The Purpose Of Distracted Driving High Visibility Enforcement (195)	ADOPTED
18.	ANNOUNCEMENTS:	
19.	REPORTS OF CORPORATION COUNSEL:	
20.	APPOINTMENTS:	
21.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	

22.	From Design Review Advisory Committee (7/22/14) re: 243 Steele Road – Recommending Approval (971)	RECEIVED
23.	From Design Review Advisory Committee re: 1 Chatfield Drive – Recommending Approval (1273)	RECEIVED
24.	Minutes from Community Planning and Physical Services Committee 7-17-14	RECEIVED
25.	Minutes from Finance and Budget Committee 7-15-14	RECEIVED
26.	Minutes from Public Safety Committee 7-17-14 and 8-7-14	RECEIVED
27.	CONSENT CALENDAR: COMMUNICATIONS:	ADOPTED
28.	From Robert E. Kantor (7-25-14) resigning from the Housing Authority (321)	RECEIVED
29.	From Timothy Matson (8-7-14) resigning from the Board of Assessment Appeals (321)	RECEIVED
30.	PETITIONS:	
31.	ADJOURNMENT: Essie S. Labrot Town Clerk/Council Clerk ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.	10:00 P.M.
	SUSPENSE ITEMS: ITEMS OF GENERAL INTEREST: Minutes from Conservation and Environment Commission – 8/25/14	